NOTICE

OKAUCHEE LAKE MANAGEMENT DISTRICT

Annual Meeting & Budget Hearing

Monday, August 31, 2009 7:00 pm

To be held at Lord of Life Church (N60 W35980 N. Lake Drive, Oconomowoc, WI 53066)

Call to Order

Meeting Notice Announcement

Pledge of Allegiance

Chairperson will open the meeting:

Introduction of Commissioners

Comments on Parliamentary Rules and Order

Approval of Minutes of the Previous Annual Meeting

Treasurer's Report, Discuss and Act

Update on Projects:

Goose Control

DNR Expansion Project

Purchase of Weed Cutter

Aquatic Plant Management Report

Discuss and Act on Proposed 2010 Budget

Lake Patrol Report, Discussion and Questions

Nomination of Candidates to the OLMD Board - Self-introduction and questions to candidates from the board and floor

Election of Commissioner

Other Lake Management Issues or New Business, Discuss and Act within Open

Meeting Law Limits

Report on Results of Election

Adjournment of Annual Meeting & Budget Hearing

Ballot check-in is required and proper identification may be necessary.

PROPOSED BUDGET FOR 2010

\$280,593

1 otal operal charges	Ψ = 00,ε>ε	
Total OLMD Mill Rate Assessments	66,600	
Grant Proceeds	64,500	
Loan Proceeds	90,500	
Total Revenues	,	\$502,193
Expenditures:		
Project & Administrative	\$ 66,600	
Aquatic Plant Control*	435,593	
Total Expenses:		\$502,193

^{*}Aquatic Plant Control includes the purchase of a new cutter for \$180,000.

Total Special Charges

Approximate Aquatic Plant Control Special Charges

Riparian Property Owner Special Charge is approximately \$234. This is comparative to the 2009 Property Owner Special Charge of \$233.59.

Mooring Special Charges under Conditional Use Permits charged as Equivalent Riparian Properties (2 Moorings = 1 Riparian Owner).

A detailed budget may be inspected at the Town of Oconomowoc Town Hall Town Clerk's office.